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## CITY OF MORROW, GEORGIA

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July 24, 2012

Regular Meeting  
Action Minutes

7:30 pm

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**CALL TO ORDER:** Mayor Burke  
**PLEDGE OF ALLEGIANCE:** All  
**INVOCATION:** Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

1. Under Executive Session, add Litigation to the purpose of the Executive Session.

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to approve the Meeting Agenda as amended. Councilman Bob Huie seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the July 10, 2012 Regular and Work Session Minutes.

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the Consent Agenda. Councilman Virlyn seconded the motion. The motion passed 3 to 1 with Mayor Pro Tem abstaining due to not being present at the last meeting.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation on City of Morrow's Options for Rewrite of Zoning Ordinance as prepared by the Atlanta Regional Commission Staff. *(Presented by Stephen Causby with Atlanta Regional Commission (ARC))*

2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval of a Resolution to further amend the City of Morrow Pay Scale with regards to Fire Department positions and qualifications.  
*(Presented by Rebecca Zebe)*

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

2. Approval on the Updated Preferred Caterer Criteria for the Morrow Center to include the following:

#8 – Caterers must join and maintain membership with the Morrow Business and Tourism Association (MBTA). *(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

3. Approval of the 2012 Property Tax Millage Rate. *(Presented by Dan Defnall, Finance Officer)*

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to approve the item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

4. Consideration of a request by the City Attorney for authority to file suit against Sanjit, Inc. for perfection of hotel occupancy taxes due from the Comfort Suites. This suit perfects the tax claim of the City on the amount of deficiency determined at the last meeting. *(Presented by City Attorney, Laurel Henderson)*

**MOTION AND VOTE:** Councilman Virlyn Slaton moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

5. Approval of a Resolution of the Governing Authority of the City of Morrow to Designate certain Authorized Representatives of the City to Negotiate on behalf of the City of Morrow. *(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

8. **GENERAL COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

9. **EXECUTIVE SESSION:** (To Discuss Personnel and Litigation issues)

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to adjourn into Executive Session to discussion Personnel and Litigation issues. Councilman Bob Huie seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 8:25 pm.

10. **ADJOURNMENT EXECUTIVE SESSION:**

**MOTION AND VOTE:** Councilman Bob Huie moved to adjourn the Executive Session. Councilman Larry Ferguson seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 10:57 pm.

11. **RECONVENE REGULAR MEETING:**

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to reconvene the Regular Meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously and the regular meeting was reconvened at 11:01 pm.

12. **ACTION ITEMS:**

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the City Manager's contract with the following changes:

1. Page 1, Section 1. Duties, Item A, line 9, change the word "entered" to "offered."
2. Page 4, Section 10. Retirement, line 3, change the word "over" to "other."

Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

13. **ADJOURNMENT:**

**MOTION AND VOTE:** Councilman Bob Huie moved to adjourn the meeting. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting was adjourned at 11:02 pm.